



**STATE OF HAWAII
BOARD OF EDUCATION**
P.O. BOX 2360
HONOLULU, HAWAII 96804

July 5, 2016

TO: Board of Education

FROM: Lance Mizumoto
Chairperson, Board of Education

AGENDA ITEMS: Board Action on appointment of members of Student Achievement Committee, Finance and Infrastructure Committee, Human Resources Committee, and Audit Committee

Board Action on election of committee chairperson and committee vice chairperson for Student Achievement Committee, Finance and Infrastructure Committee, Human Resources Committee, and Audit Committee

According to the By-Laws of the Hawai'i State Board of Education ("By-Laws"), the Board of Education ("Board") votes on the appointment of standing committee members.¹ The By-Laws further state that each standing committee shall have a committee chair and vice chair elected from, among, and by the Board.

Based on the foregoing provisions in the By-Laws, I am proposing, for the Board's consideration, the slate of committee members, chairs, and vice chairs for the Board's Student Achievement Committee, Finance and Infrastructure Committee, Human Resources Committee, and Audit Committee, attached as **Exhibit A**.

¹ Section 5.3 of the By-Laws, entitled "Standing Committee Members and Officers," provides:

"Each Standing Committee shall have a Committee Chairperson and a Committee Vice Chairperson who shall be elected from among and by the Board membership. The Board shall vote on the appointment of Standing Committee members. All Board members not appointed to a Standing Committee shall be an ad hoc member of that Standing Committee."

Exhibit A

Board of Education Standing Committee Membership, Chair and Vice Chair

Student Achievement Committee	
Chair:	Jim Williams
Vice Chair:	Margaret Cox
Members:	Patricia Bergin Grant Chun Brian De Lima Hubert Minn Andrea Lyn Mateo (student representative)

Finance and Infrastructure Committee	
Chair:	Grant Chun
Vice Chair:	Kenneth Uemura
Members:	Brian De Lima Lance Mizumoto Bruce Voss

Human Resources Committee	
Chair:	Brian De Lima
Vice Chair:	Hubert Minn
Members:	Patricia Bergin Margaret Cox Bruce Voss Jim Williams

Audit Committee	
Chair:	Lance Mizumoto
Vice Chair:	Kenneth Uemura
Members:	Brian De Lima Grant Chun Margaret Cox
